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March 1, 2011

Re: Notice of Withdrawal – Third Amended Effective Date

Enclosed is San Luis & Delta-Mendota Water Authority's Notice of Withdrawal from the Planning Agreement regarding the Bay Delta Conservation Plan. The enclosed Notice extends the effective date of the withdrawal. Please direct to me any questions regarding the enclosed Notice.

Very truly yours,

Dan Nelson
Executive Director
San Luis & Delta-Mendota Water Authority

842 SIXTH STREET

SUITE 7

P.O. BOX 2157

LOS BANOS, CA

93635

209 826-9696

209 826-9698 FAX

Enclosure

**Notice of Withdrawal from the Planning Agreement
Regarding the Bay Delta Conservation Plan**

THIRD AMENDED EFFECTIVE DATE FOR WITHDRAWAL

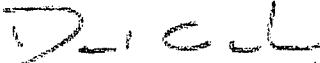
To the Parties to the Planning Agreement regarding the Bay Delta Conservation Plan:

On or about the 23rd day of December 2010, the San Luis & Delta-Mendota Water Authority provided Notice of its Withdrawal from the Planning Agreement regarding the Bay Delta Conservation Plan – Amended Effective Date for Withdrawal. At that time, the Authority was concerned the Bay Delta Conservation Plan (BDCP) and the Delta Habitat Conservation and Conveyance Program (DHCCP) would not satisfy core principles established for those efforts, but was encouraged by the progress of the BDCP and the DHCCP reported by the California Natural Resources Agency, the Department of the Interior, and other federal agencies. As a result, the Authority has previously twice amended the effective date of its withdrawal through the anticipated completion date for the “Effects Analysis.”

The Authority now is advised that the completion date for the Effects Analysis has been further delayed and is expected to be completed approximately April 27, 2011. While the reasons for the Water Authority’s Notice of Withdrawal dated December 23, 2010 have not changed and the Board has not authorized commitment of additional funding, the Water Authority is willing to further amend its notice to extend the effective date for its withdrawal to continue to support its BDCP partners and participate in the BDCP and DHCCP until the Effects Analysis is completed.

Accordingly, the Authority’s withdrawal from the Planning Agreement will now take effect on April 29, 2011.

San Luis & Delta-Mendota Water Authority

By: 
Dan Nelson

Title: Executive Director

PROOF OF SERVICE

I, Jean Seaton, declare as follows:

I am over 18 years of age and not a party to the within action; my business address is 400 Capitol Mall, Suite 1800, Sacramento, California, I am employed in Sacramento County, California.

On March 1, 2011, I served a copy of the foregoing document entitled:

**NOTICE OF WITHDRAWAL – THIRD AMENDED EFFECTIVE DATE
FOR WITHDRAWAL -- FROM THE PLANNING AGREEMENT
REGARDING THE BAY DELTA CONSERVATION PLAN**

on each of the entities list in the attachment:

☒ **BY MAIL**

By following ordinary business practice, placing a true copy thereof enclosed in a sealed envelope, for collection and mailing with the United States Postal Service where it would be deposited for first class delivery, postage fully prepaid, in the United States Postal Service that same day in the ordinary course of business as indicated above.

☐ **BY OVERNIGHT DELIVERY**

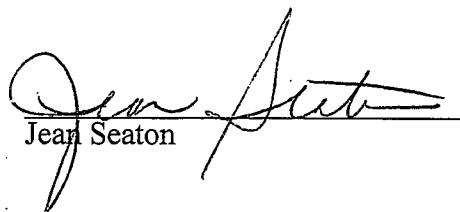
☐ Federal Express ☐ Golden State Overnight

Depositing copies of the above documents in a box or other facility regularly maintained by Federal Express, or Golden State Overnight, in an envelope or package designated by Federal Express or Golden State Overnight with delivery fees paid or provided for.

☐ **PERSONAL SERVICE**

☐ via process server

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration was executed on March 1, 2011 at Sacramento, California.


Jean Seaton

Service List

The California Natural Resources Agency Secretary for Natural Resources 1416 Ninth Street, Suite 1311 Sacramento, CA 95814	California Bay Delta Authority Director 980 9 th Street, Suite 1500 Sacramento, CA 95814-2735
The California Department of Water Resources Director 1416 Ninth Street, Room 1115-1 P.O. Box 942836 Sacramento, CA 94236-0001	National Oceanic and Atmospheric Administration - The National Marine Fisheries Service Regional Administrator Southwest Regional Office 501 West Ocean Boulevard, Suite 4200 Long Beach, CA 90802-4213
United States Fish and Wildlife Service Regional Director, Pacific Southwest Region 2800 Cottage Way Sacramento, CA 95825	California Department of Fish and Game Director 1416 9th Street, 12th Floor, Sacramento, CA 95814
United States Bureau of Reclamation Regional Director, Mid-Pacific Region 2800 Cottage Way, Sacramento CA 95825-1898	The Kern County Water Agency General Manager 3200 Rio Mirada Drive Bakersfield, CA 93302
The Metropolitan Water District of Southern California General Manager 700 N. Alameda Street Los Angeles, CA 90012-2944	The Santa Clara Valley Water District Chief Operating Officer 5750 Almaden Expressway San Jose, CA 95118
Alameda County Flood Control and Water Conservation District, Zone 7 General Manager 100 North Canyons Parkway Livermore, CA 94551	Mirant Delta President 696 West 10 th Street P. O. Box 192 Pittsburg, CA 94565
American Rivers President 432 Broad Street Nevada City, CA 95959	Environmental Defense Fund Senior Water Resources Analyst 1107 9th Street, Suite 540 Sacramento, CA 95814
The Natural Heritage Institute President 100 Pine St., Suite 1550 San Francisco, CA 94111	Defenders of Wildlife California Program Director 1303 J Street, Suite 27 Sacramento, CA 95814
The Bay Institute Program Director 695 De Long Avenue, Suite 100 Novato, CA 94945	California Farm Bureau Federation President 2300 River Plaza Drive Sacramento, CA 95833

<p>Contra Costa Water District General Manager 1331 Concord Ave. Concord, CA 94520</p>	<p>Friant Water Authority Glenn Farrel, Government Affairs Manager 1107 9th Street, Suite 702 Sacramento, CA 95814</p>
<p>North Delta Water Agency Manager 910 K Street, Suite 310 Sacramento, CA 95814</p>	<p>Westlands Water District General Manager P.O. Box 6056 Fresno, CA 93703</p>
<p>The Nature Conservancy Director of California Water Policy 2015 J Street, Suite 103 Sacramento, CA 95811</p>	